

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Thursday, April 24, 2003**

AGENDA

8:15 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of March 27, 2003

Presentation of Proposed Stipulations – Kristine Singleton Nutter, (01SOC063 and 02SOC048)

Presentation of Proposed Stipulations – Diane K. Hamilton, CSW (02SOC007)

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Statutory Requests Update – John Schweitzer

Report of Ad-Hoc Committees – George Kamps

Discussion regarding Inter-Active Internet Courses – Jim Campbell

Review: Final Draft of Brochure for Training Certificates – John Schweitzer

D. Correspondence: Western Wisconsin Technical College RE: Development of Social Work Certificate Courses

E. Correspondence: Phoenix Care Systems, Inc. RE: Bell Therapy Social Work License

F. FYI: Brandi L. Tetzlaff - Notice of Appeal

G. Draft Language for Rule Change RE: MPSW 3.01, 3.05 and 3.09 Foreign Degree

H. Draft Language for Rule Change RE: MPSW 4.01 Supervised Pre-Certification and Pre-Licensure Social Work

I. Draft Language for Rule Change RE: MPSW 3.11 RE: Temporary Certificates or License

DSM IV Knowledge and Questions

Course Approvals: Updated list of Approved Courses - Jennifer Borup

Discussion: E-Therapy

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

Visitor Comments

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 11:30 am

Appearance Regarding Review of Application – Patricia Martin

11:30 AM

IPP - Darwin Tichenor

J. Monitoring

K. Deliberation of Proposed Stipulation – Kristine Singleton Nutter, (01SOC063 and 02SOC048)

L. Deliberation of Proposed Stipulation – Diane K. Hamilton, CSW (02SOC007)

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Deliberation of Proposed Decision – Kathleen Schremp (LS 0302212 SOC)

Division of Enforcement – Case Status Report

1:00 PM

Review of Inquiries Received by Legal Counsel

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

M. Informational Items

Other Section Business

ADJOURNMENT